

EAST 10TH STREET SITE
ENFORCEMENT REMOVAL ADMINISTRATIVE RECORD FILE *
INDEX OF DOCUMENTS

I. ENFORCEMENT DOCUMENTS

1. Memorandum to Mr. Dennis Marchuk, Marcus Hook Business & Commerce Center, from Mr. Martin J. Haitz, Cuyahoga Atlas Corporation, re: Submittal of a proposal for site clean-up, 11/18/86. P. 100001-100002.
2. Indenture between Marcus Hook Development Park, Inc. and Marcus Hook Business & Commerce Center, Ltd., 11/21/86. P. 100003-100003.
3. Letter to Mr. Robert Tann, First State Steel Erectors, Inc., from Mr. Fred Sayadian, National Asbestos Removal, Inc., re: Asbestos abatement, 1/15/87. P. 100004-100004.
4. Letter to KT Enterprizes [sic] Ltd., from Mr. Dennis H. Marchuk, Attorney, re: Agreement for site preparation, 5/5/87. P. 100005-100009.
5. Mortgage Release, re: Marcus Hook Business & Commerce Center, Ltd. and Bell Savings Bank, 9/2/87. P. 100010-100013.
6. Deed between Marcus Hook Business & Commerce Center Ltd., and Mr Kurt Scheuermann and Margaret Scheuermann, 12/17/87. P. 100014-100016.
7. Indenture between Marcus Hook Business & Commerce Center, Ltd., and Marcus Hook Community Development Corporation, 1/88. P. 100017-100019.
8. Indenture between Marcus Hook Business & Commerce Center and Marcus Hook Community Development Corporation, 2/88. P. 100020-100021.
9. Indenture between Marcus Hook Business & Commerce Center, Ltd., and K & T Enterprises, Ltd., 3/15/88. P. 100022-100025.
10. Letter to Mr. Gerald Arters, Marcus Hook Business and Commerce Center, from Mr. Brian K. Boyd, Pennsylvania Department of Environmental Resources (PADER), re:

* Administrative Record File available 12/17/90, updated 4/24/91.

Removal of a solvent storage tank, 5/26/88. P. 100026-100028.

11. Indenture between Marcus Hook Processing, Inc., and Marcus Hook Business & Commerce Center, Ltd., 3/7/89. P. 100029-100034
12. Indenture between Marcus Hook Business & Commerce Center and the Borough of Marcus Hook, 5/2/89. P. 100035-100041.
13. Letter to Mr. Kenneth Klass, FMC Corporation, and Mr. Dennis H. Marchuk, Attorney, re: Transmittal of correspondence on tank removal problems, 8/18/89. P. 100042-100053. The following are attached:
 - a) a letter requesting cost estimates;
 - b) a request letter for previous activities at the site;
 - c) an outline of activities performed at the site previous to bankruptcy;
 - d) previous companies affiliation with site.
14. Letter to Mr. Gerald E. Arters, Marcus Hook Business & Commerce Center, from Mr. Frank Smiddy, Hadley Industries, re: Treatment of contaminated water at the Marcus Hook Project Site, 10/12/89. P. 100054-100073. Sampling results are attached.
15. Report: Environmental Site Assessment for FMC Tank Farm, Marcus Hook, Pennsylvania, prepared by NTH Consultants, Ltd., 5/15/90. P. 100074-100180.
16. Indenture between Marcus Hook Business & Commerce Center, Ltd., and Marcus Hook Corp., 5/18/90. P. 100181-100198.
17. Letter to Mr. Harold Parson, from Mr. Dave Cassar, re: Problem with trespassers at the site, 6/25/90. P. 100199-100199.
18. U.S. EPA Incident Notification Report, East 10th Street Site, 7/14/90. P. 100200-100200.
19. Letter to Mr. Edward M. Powell, U.S. EPA, from L.

* Administrative Record File available 12/17/90, updated 4/24/91.

Winitsky, Winitsky Associates, re: Securement of PCB's in building #17, 7/18/90. P. 100201-100201.

20. Report: Marcus Hook Business and Commerce Center Environmental Assessment, prepared by Roy F. Weston, 10/90. P. 100202-100358.
21. Pollution Report #1-5, East 10th Street, 11/8/90-11/21/90. P. 100359-100368.
22. Letter to Dr. D.K. Gulati, EMRT, from Mr. Alan J. Sutherland, Accredited Environmental Technologies, Inc., re: Transmittal of laboratory results for asbestos samples, 11/12/90. P. 100369-100376.
23. Record of Communications to L. Wilder, A. Susten, D. Barry, R. Nickle, from Mr. Paul Racette, Mr. Bob Caron, Mr. Doug Fox and Mr. Gary Schultz, re: Summary of site conditions and possible recommendations, 11/13/90. P. 100377-100378.
24. Special Bulletin A, East 10th Street, 11/15/90. P. 100379-100381.
25. Letter to Mr. Robert B. Famiglio, Recycling Sciences International Inc., from Mr. Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100382-100435. The same letter was sent to the following:
 - a) Mr. Reno Pellisier, F.M.C. Corporation;
 - b) Mr. Leon Winitski, Winitski Associates;
 - c) Mr. Gary Wilson, Bell Savings Bank;
 - d) Ms. Jean Alverez;
 - e) Mr. Irving Lassoff, Lassoff Group;
 - f) Mr. Dennis Marchuck [sic], Marcus Hook Business & Commerce Center;
 - g) Mr. Dennis Marchuck [sic], Strath Haven Realty;
 - h) Mr. Ed Corsi, Marcus Hook Community Development Corp.;

- i) Mr. Dennis Marchuck [sic];
 - j) Mr. Gary Wilson, Marcus Hook Corporation c/o Bell Savings Bank.
- 26. Letter to Mr. Abraham Ferdas, U.S. EPA, from Mr. Dennis Marchuk, Attorney, re: No involvement in removal negotiations, 11/30/90. P. 100436-100436.
 - 27. Memorandum to Mr. Bill Steuteville, U.S. EPA, from Mr. Gregory Ham, U.S. EPA, re: Review of information on clean bill of health verification, 12/4/90. P. 100437-100437.
 - 28. Memorandum to Mr. Donald Clay, U.S. EPA, from Mr. Edwin B. Erickson, U.S. EPA, re: Request for approval of a removal action, 12/7/90. P. 100438-100448.
 - 29. Memorandum to file, from Mr. Bill Steuteville, U.S. EPA, re: Verbal notice of liability to Mr. Dennis Marchuk, 12/10/90. P. 100449-100449.
 - 30. Memorandum to file, from Ms. Karen Wolper, U.S. EPA, re: Record of notice with the state, 12/12/90. P. 100450-100450.
 - 31. Demolition Agreement between Marcus Hook Business & Commerce Center, Ltd., and Cuyahoga Atlas Corporation, (undated). P. 100451-100451.
 - 32. Bid proposal for construction and demolition work, (undated). P. 100453-100454.
 - 33. Demolition Agreement for asbestos abatement removal, from KT Enterprises Limited, (undated). P. 100455-100457.
 - 34. Site description of the sale and demolition activities at the East 10th Street Site, (undated). P. 100458-100463.
 - 35. Contract Termination Agreement & Release between Cuyahoga Atlas Corporation and Marcus Hook Business & Commerce Center, Ltd., (undated). P. 100464-100466.
 - 36. Memorandum to File, from Mr. Lawrence H. Richardson, re: PRP Investigation on confidential witness 1, (undated). P. 100467-100467.

37. Memorandum to File, from Mr. Lawrence H. Richardson, re: PRP Investigation on confidential witness 2, (undated). P. 100468-100468.
38. Memorandum to file, from Mr. Lawrence H. Richardson, re: PRP Investigation on confidential witness 3, (undated). P. 100469-100469.
39. Memorandum to file, from Mr. Lawrence H. Richardson, re: PRP Investigation on confidential witness 4, (undated). P. 100470-100470.
40. Memorandum to Mr Edwin B. Erickson, U.S. EPA, from Mr. Robert E. Caron, U.S. EPA, re: Determination of a threat to public health or welfare at the East 10th Street Site, (undated). P. 100471-100474.
41. Sampling Analyses, from EHRT to the U.S. EPA, (undated). P. 100475-100499.
42. Auction News, prepared by Harry Davis & Company, (undated). P. 100500-100513.
43. Record of Communications, conference call to L. Wilder, A. Susten, D. Barry, R. Nickle, U.S. EPA, from Mr. Paul Racette, Mr. Bob Caron, Mr. Doug Fox, Mr. Gary Schultz, U.S. EPA, re: ATSDR concerns about the site, 11/13/90. P. 100514-100514.
44. Record of Communications, conference call to L. Wilder, A. Susten, D. Barry, R. Nickle, U.S. EPA, from Mr. Paul Racette, Mr. Bob Caron, Mr. Doug Fox, Mr. Gary Schultz, U.S. EPA, re: Details about the site and the planned removal of asbestos, 11/13/90. P. 100515-100515.
45. Letter to Mr. Irving Lassoff, Lassoff Group, from Mr. Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100516-100520.
46. Letter to Mr. Gary Wilson, Marcus Hook Corporation c/o Bell Savings Bank, from Mr. Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100521-100525.
47. Letter to Reno Pellisier, F.M.C Corporation, from Mr. Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100526-100530.
48. Letter to Mr. Gary Wilson, Bell Savings Bank, from Mr.

- Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100531-100535.
49. Letter to Mr. Leon Winitzki, Winitzki Associates, from Mr. Abraham Ferdas, U.S. EPA, re: Notice of potential liability, 11/20/90. P. 100536-100540.
50. Memorandum to Mr. Donald Clay, U.S. EPA, from Mr. Edwin Erickson, U.S. EPA, re: Request for approval of a removal action, 12/7/90. P. 100541-100551. The initial funding request is attached.
51. Memorandum to Mr. Paul Racette, ATSDR, from Department of Health & Human Services, ATSDR, re: A site background and health consultation, 12/17/90. P. 100552-100561.
52. Memorandum to file, from Ms. Karen Wolper, U.S. EPA, re: Record of notice regarding removal actions to the Commonwealth of Pennsylvania, 2/22/91. P. 100562-100562.
53. Administrative Order by Consent In the Matter of: East 10th Street, FMC Respondent, Docket No. III-91-27-DC, 2/28/91. P. 100563-100590.
54. Administrative Order by Consent In the Matter of: East 10th Street, Marcus Hook Corporation, Respondent, Docket No. III-91-28-DC. 2/28/91. P. 100591-100623.
55. Administrative Order by Consent In the Matter of: East 10th Street, Lassoff Group, Respondent, Docket No. III-91-29-DC. P. 2/28/91. P. 100624-100650.
56. Report: Preliminary Removal Assessment Report: Data Collection Summary, prepared by EHRT, 2/91. P. 100651-101036. Appendix I, II, and III are attached.